

**Board of Directors Special Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
7/13/2022
4:30-6:00 p.m.**

ZOOM meeting [link](#) (At bottom of Board members page on Bdote website)

AGENDA WITH MINUTES

1. Opening Items

- a. Call Meeting to Order
- b. Record Attendance and Guests
- c. Statement of Conflict of Interest

2. Leadership Discussion

- a. Approval of Job Descriptions
- b. Appointment of internal candidates

3. Next Regular Board Meeting: July 25th, 2022 4:30 - 6:00PM

4. Adjourn